



# RICHARDSON BAY REGIONAL AGENCY

## Board of Directors

### *DRAFT* REGULAR MEETING MINUTES

December 8, 2022

5:30 PM – 7:30 PM

#### **5:30 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM**

#### **1. CALL TO ORDER AND ROLL CALL**

**MEMBERS PRESENT:** Director Ryan, Director Lynch, Chair Moulton-Peters

**MEMBERS ABSENT:** Director Wickham

**STAFF PRESENT:** Steve McGrath, Interim Executive Director; Jim Malcolm, Harbormaster; Karen Prows, Board Clerk

#### **2. PUBLIC COMMENT: (ITEMS NOT ON THE AGENDA)**

No public comments were made.

#### **3. REPORTS AND COMMENTS:**

##### **Staff Reports**

3.1 Interim Executive Director

3.2 Harbormaster

##### **Board Member Comments**

Chair Moulton-Peters

Harbormaster Jim Malcolm and Interim Executive Director Steve McGrath responded.

##### **Public Comments:**

None

#### **4. CONSENT:**

**4.1** Approve Minutes of 9/08/2022

##### **Motion:**

(Lynch/Ryan)

Motion passed 3-0

**5. DISCUSSION:**

- 5.1** Staff recommendation - Adopt Resolution 24-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act and set date for Special Meeting.  
**Staff Report - Interim Executive Director**

**Motion 1:** Adopt Resolution 24-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act.

(Ryan/Lynch)  
Motion passed 3-0

**Board Member Comments:**

Chair Molten-Peters conducted a poll of the Board members for their availability for a Special Board Meeting, and the date of January 5, 2023 was agreed upon.

**Motion 2:** Set the date of January 5, 2023 for Special Board Meeting to adopt a Resolution allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act.

(Lynch/Ryan)  
Motion passed 3-0

- 5.2** Staff recommendation - that the Chairperson calls for nominations to and election for, the office of Vice Chairperson Pro Tem. **Staff Report - Interim Executive Director**

**Board Member Comments:**

Chair Molten-Peters called for a nomination for Vice Chairperson Pro Tem and Director Ryan nominated Director Lynch, who accepted.

Public Comment:  
None

**Motion:**  
(Ryan/Moulton-Peters)  
Motion passed 3-0

Board Clerk Karen Prows performed the swearing in of Director Lynch as Vice-Chair Pro Tem.

**5.3** Information Item - Vessel Incentive Program (Buyback) Closure/ Final Report, Staff Report - Harbormaster

**Board Member Comments:**

Chair Moulton-Peters

**Public Comments:**

Robbie Powelson

Barbara Salzman

Interim Executive Director Steve McGrath, and Harbormaster Jim Malcolm responded.

**6. ADJOURN:**

The meeting was adjourned at 6:05 pm.

Video of the meeting is available at <http://rbra.ca.gov/meeting-archives>

Approved at the Regular Board Meeting on January 12, 2023.